

# **KENTUCKY AGRICULTURAL FINANCE CORPORATION**

Board Meeting  
Kentucky Department of Agriculture Conference Room  
Frankfort, KY  
January 6th, 2006

## **AGENDA**

10:00 a.m. EST Begin KAFC Board Meeting

Notification of Press

Role Call

Introduction of Guests

Review and approval of Minutes of November 4, 2005

Executive Director's Report

Old Business:

AF05-0009 Greg & Pamela Smith

AF05-0021 Brady & Ann Gibson

New Business:

Policy Review for 2006:

Loan applications:

Agricultural Infrastructure Loan Program – Discussion and Action

AF05-0035 T & S Farms

AF05-0036 John & Pamela Harlin (staff approved)

AF05-0037 Mitchell & Melissa Burton

AF05-0038 Mike & Trena Spalding (staff approved)

AF05-0039 Billy & Sheila Smith (awaiting additional information)

Agricultural Processing Investment Fund

AF05-0034 Bluegrass Bio-energy

Other Business: